

City Manager:
Gino Grimaldi
City Recorder:
Amy Sowa 541.726.3700

# City Council Agenda

City Hall 225 Fifth Street Springfield, Oregon 97477 541.726.3700

Online at www.springfield-or.gov

<u>Mayor</u> Christine Lundberg

City Council
Sean VanGordon, Ward 1
Hillary Wylie, Ward 2
Sheri Moore, Ward 3

Dave Ralston, Ward 4 Marilee Woodrow, Ward 5 Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available, as well as an Induction Loop for the benefit of hearing aid users.

To arrange for these services, call 541.726.3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

	September 6, 2016 TUESDAY	
	6:00 p.m. Work Session Jesse Maine Room	-
therefore, Coun	reserved for discussion between Co cil will not receive public input duri ablic input are given during all regul	ng work sessions.
CALL TO ORDER		
ROLL CALL - Mayor Lundberg, C Woodrow, and Pishioneri	Councilors VanGordon, Wylie	_, Moore, Ralston,
Virginia-Daisy Bikeway Project Dr [Emma Newman]	raft Final Design Concept.	(30 Minutes)
2. Main Street Safety Corridor Creatic [Brian Barnett]	on Criteria.	(20 Minutes)
<u>ADJOURNMENT</u>		
	7:00 p.m. Regular Meeting Council Meeting Room	
CALL TO ORDER		-
ROLL CALL - Mayor Lundberg, C Woodrow, and Pishioneri	Councilors VanGordon, Wylie	_, Moore, Ralston,

# PLEDGE OF ALLEGIANCE

### **SPRINGFIELD UPBEAT**

- 1. Mayor's Recognition
- 2. Other
  - a. Employee Recognition: Tom Boyatt, 10 Years of Service
    [Gino Grimaldi] (05 Minutes)
  - b. Employee Recognition: Brian Humphreys, 20 Years of Service.
    [Gino Grimaldi] (05 Minutes)

# **CONSENT CALENDAR**

- 1. Claims
- 2. Minutes
  - a. June 13, 2016 Work Session
  - b. June 20, 2016 Work Session
  - c. June 27, 2016 Joint Elected Officials Work Session
  - d. July 18, 2016 Work Session
  - e. July 18, 2016 Regular Meeting
- 3. Resolutions
- 4. Ordinances
- 5. Other Routine Matters
  - a. Approval of Liquor License Application for Along Came Trudy, Located at 1486 18th Street, Springfield, Oregon.
  - b. Approval of Liquor License Application for Hop Valley Brewing Company, Located at 980 Kruse Way, Springfield, Oregon.
  - c. Allow Construction Activities Outside of the Hours of 7 a.m. and 6 p.m., in order to Complete Construction Activities in Association with the Hamlin Middle School in and around 326 Centennial Blvd.
  - d. Approve the Proposed Bicycle and Pedestrian Advisory Committee (BPAC) Bylaw Amendment.
  - e. Authorize the City Manager to execute the Funding Approval/Agreement with the Department of Housing and Urban Development (HUD) in order to Receive and Make Available CDBG Funding for Fiscal Year 2017.
  - f. Authorize the City Manager to Execute the Intergovernmental Agreement (IGA) for Human Services with Lane County and the City of Eugene for the Allocation of General Funds in 2016-17.
  - g. Authorize the City Manager to Sign the Amended Executive Session News Media Attendance Policy.

## MOTION: APPROVE/REJECT THE CONSENT CALENDAR

### ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

# **COUNCIL RESPONSE**

## CORRESPONDENCE AND PETITIONS

1. Correspondence from Jurisdictions within the Central Lane Metropolitan Planning Organization regarding the Congestion Mitigation and Air Quality (CMAQ) Funds w/Attached Memo.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

**BIDS** 

**ORDINANCES** 

### BUSINESS FROM THE CITY COUNCIL

- 1. Committee Appointments
- 2. Business from Council
  - a. Committee Reports
  - b. Other Business
    - League of Oregon Cities Conference Voting Delegate Designation.
       [Gino Grimaldi] (05

(05 Minutes)

MOTION: APPOINT A MEMBER OF THE COUNCIL TO SERVE AS THE VOTING DELEGATE FOR THE UPCOMING LEAGUE OF OREGON CITIES ANNUAL CONFERENCE, SEPTEMBER 29-OCTOBER 1, 2016.

## BUSINESS FROM THE CITY MANAGER

1. Ratification of Contract with Service Employees International Union (SEIU). [Candace Steffen]

(05 Minutes)

MOTION: AUTHORIZE CITY MANAGER TO SIGN RATIFIED COLLECTIVE BARGAINING AGREEMENT WITH SEIU.

2. Other Business

## BUSINESS FROM THE CITY ATTORNEY

### **ADJOURNMENT**